

1966

September 21, 1966

Faculty Senate

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Faculty Committees in Which Membership Changes Have Occurred Recently

21 September 1966

Faculty Social Committee

Mary L. Bouldin - Chairman (1)  
Ronald Edwards (1)  
Hannah Eads (1)  
Paul Kirby (2)  
Verne Kniskern (2)  
Ivan Olson (2)  
Mary Alice Baker - Alternate

All-University Insurance Committee

Glenn McConkey - Chairman  
Harley Holt  
Raymond Morris  
Ahmad Murad  
Donald Rogers  
Jerome Rooke

Speech Activities Board

John Kelleher - Chairman (1)  
Lee Steinmetz (1)  
Dewey Amos (2)  
Lorene Ziegler (2)  
Louis Grado - Alternate  
Dean Anfinson - Ex officio  
Glendon Gabbard - Ex officio  
Donald Garner - Ex officio

Alumni and Eastern University Clubs

Tom Katsimpalis - Chairman (1)  
Dale Downs (1)  
Donald McKee (2)  
Phil Settle (2)  
Sam Taber (3)  
Virginia Hyett - Alternate  
Ken Hesler - Ex officio

Financial Grants Committee

William Cloud - Chairman (1)  
Henry Stackhouse (2)  
Curtis Garner (3)  
Charles Elliott - Alternate  
Ross Lyman - Ex officio

Graduate Scholarships Committee

Harry Larson - Chairman (1)  
R. J. Smith (2)  
Robert Jones (3)  
Verne Kniskern - Alternate  
James Knott - Ex officio

Research Committee

Mary Ruth Swope (1)  
Julian Hamerski (1)  
Lynn Trank (2)  
Eugene Krehbiel (2)  
Frances Pollard (3)  
Tom Woodall (3)  
P. S. Smith - Alternate

Ad Hoc Committee on Textbook Library

Neil Thorburn - Chairman  
Garland Bryan  
Marguerite Green  
Stuart Penn  
George Rommel  
Stephen Whitley

of the university (Senate minutes of 3 August 1966) in favor of having the Senate act as Committee of the Whole on this matter.

NEW BUSINESS:

- A. After discussion it was moved (Knoop) and seconded (Rommel) that the administration be requested to provide the Senate Building and Grounds Committee and the Planning Council an opportunity to review present plans for the addition to Coleman Hall and to make recommendations for change if needed; and further, that the same groups be given the same opportunity of review and recommendation in future building and landscaping plans. The motion carried.
- B. The question of campus parking was raised. Discussion to continue at an early meeting of the Senate.

The meeting adjourned at 9:45 a.m. The next meeting of the Senate will be in Blair 207 at 8:00 a.m. on Wednesday 28 September 1966.

FACULTY SENATE PERMANENT CALENDAR

Agenda:

January	Homecoming nominations	1. University committee structure
February	Welfare	
March	Committee nominations	2. Retention and readmission policies.
April	Elections	
May	Buildings and Grounds	
June	---	3. The scheduling of extra-curricular activities during examination periods.
July	---	
August	---	4. Master Plan, second phase.
September	University Calendar	
October	Welfare	
November	Budget	5. Campus parking.
December	---	

Respectfully submitted

*Robert F. White*

Robert F. White, Secretary



EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Minutes of 21 September 1966

MEMBERS PRESENT: Bouknight, Fagan, Hopkins, Kline, Kluge, Knoop, McConkey, Miess, Murray, Penn, Price, Rommel, Spaniol, Trank, White.

The minutes of 14 September 1966 were approved as presented.

REPORTS:

- A. Council of Administrative Officers, Mr Kline: Chief topics of discussion were the University Calendar for 1967-68 and the registration and parking of automobiles.
- B. Joint Faculty Policy Committee, Mr. McConkey: Chief concerns of the September meeting at Eastern of the Board of Governors were reports from the presidents and the provisional second phase of the Master Plan. Mr. Kluge reported that no source had been found, other than the tradition of 185 days for the public schools, for the Board of Governors policy of requiring a minimum of 180 school days in the University calendar; it was the consensus that the question should again be raised at the JFPC.
- C. Nominations and Elections Committee, Mr. Hopkins: Garland Riegel, first alternate, has agreed to replace on the Letters and Science Screening Committee persons on leave for Fall, Winter, and Summer quarters, 1966-67. Membership on the Faculty Social Committee, the Student-Faculty Speech Activities Board, and the Senate's ad hoc Committee on the Textbook Library is complete; membership lists for these and other changed committees are appended to these minutes.
- D. Insurance Committee, Mr. McConkey: After an inquiry from Mr. McConkey as to possible faculty interest in a group plan for term insurance, it was the consensus that he be instructed to investigate the possibilities.

COMMUNICATIONS:

From President Doudna, an offer to meet with the Senate, either regularly or when occasion should arise. It was the consensus that occasional meetings would be most desirable, and that the Senate thus would accept the offer.

PERMANENT SENATE CALENDAR:

The tentative University calendar for 1967-68 was discussed at length. It was moved (Price) and seconded (Fagan) to recommend that the dates for the English Composition examination be included in the calendar. Motion carried. Consensus was to invite Dean Williams, Mr. Taber, and Mr. Walstrom to the Senate to discuss problems of registration as they affect the calendar. Discussion to be resumed at the next meeting.

OLD BUSINESS:

In view of the urgent need to consider the tentative second phase of the Master Plan, consensus was to abandon the ad hoc committee to consider aims and purposes